

## PERRY COUNTY BOARD OF COMMISSIONERS MINUTES - JANUARY 6, 2014

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All commissioners Thomas Hauser, Bill Amos and Randy Kleaving were in attendance. A media representative of the *Perry County News* was present. Also in attendance was County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet.

### **REORGANIZATION**

The first order of business was to reorganize the Board of Commissioners for 2014. Bill made the motion to nominate Tom Hauser as President for 2014, and Randy seconded the motion. The motion carried 3-0.

Randy made the motion to nominate Bill Amos as Vice-President, and Tom seconded the motion. The motion carried 3-0.

### **2014 MEETING SCHEDULE**

Bill made a motion to set the meetings for 2014 as follows; the first Monday of the month at 6:00 p.m. and the third Tuesday of the month at 8:00 a.m. except if the meeting is on a holiday then the meetings will be held the next day at the same time. Randy seconded the motion. Motion carried 3-0. There was discussion that commissioners meetings will be held at different locations during the courthouse renovation. Announcements of meeting locations will be made at a later date.

### **APPROVAL OF OFFICIAL SURETY BONDS**

The following one-year position schedule surety bond was submitted to the commissioners for their approval covering most elected officials and office employees:

Connie Berger, Auditor	\$ 30,000
Pam Goffinet, Deputy Auditor	\$ 15,000
Gail Edwards, Deputy Auditor	\$ 15,000
Erin Rogier, Deputy Auditor	\$ 15,000
Susan Harpenau, Deputy Auditor	\$ 15,000
Denise Peter, Deputy Auditor	\$ 15,000
Mendy Lassaline, Assessor	\$ 15,000
Jean Schulthise, Clerk	\$ 60,000
Linnette Linne, Deputy Clerk	\$ 15,000
Dorothy Steen, Deputy Clerk	\$ 15,000
Ramona Goffinet, Deputy Clerk	\$ 15,000
Amanda Mogan, Deputy Clerk	\$ 15,000
Victoria Schaefer, Deputy Clerk	\$ 15,000
Lee Chestnut, Sheriff	\$ 15,000
Pete Franzman, Redevelopment Commission	\$ 15,000
John Oberhausen, Redevelopment Commission	\$ 15,000
Bernard Hermann, Redevelopment Commission	\$ 15,000
Paul Malone, Redevelopment Commission	\$ 15,000
Marvin Rogier, Redevelopment Commission	\$ 15,000
Jermie Farmer, Health Department	\$ 15,000
Kim Robertson, Health Department	\$ 15,000
Donille James, Health Department	\$ 15,000
Tammy Hatfield, Health Department	\$ 15,000
Sara Gehlhausen, Health Department	\$ 15,000
Helen Etienne, Court	\$ 15,000
Tracy Fischer, Court	\$ 15,000
Amanda Fischer	\$ 15,000
Beth Bruggeman, Court	\$ 15,000
Kimberly Myers, Court	\$ 15,000
Amanda Young, Court	\$ 15,000
Frank Maffia	\$ 15,000
Donna Bryant	\$ 15,000

Cyril E. Feix, Highway	\$ 15,000
Charles Baumeister, Coroner	\$ 15,000
Joseph Adkins, Chief Deputy Coroner	\$ 15,000
James R Flynn, Deputy Coroner	\$ 15,000
Hannah Gessner, Deputy Coroner	\$ 15,000
Tyler Rainey, Asst. Dept Coroner	\$ 15,000
Mary Lee Smith, Recorder	\$ 15,000
Jane James, Deputy Recorder	\$ 15,000
Cathy Hagedorn, Deputy Recorder	\$ 15,000
Zach DeSpain, County Surveyor	\$ 15,000

The following one-year individual surety bonds were submitted to the commissioners for their approval:

Judy A. Pund, Treasurer	\$300,000
Charlotte A. Rogier, First Deputy Treasurer	\$150,000
Valorie L. Bland, Second Deputy Treasurer	\$ 50,000

Randy made a motion to approve all the surety bonds, and Bill seconded the motion. Motion carried 3-0.

#### **MAINTENANCE AGREEMENT**

County Auditor, Connie Berger presented the commissioners with the 2014 computer hardware maintenance agreement with Innovative Technical Solutions. She explained that this agreement covers most computer servers and printers within the courthouse. Randy made the motion to approve the agreement and Bill seconded the motion. Motion carried 3-0.

#### **CONTRACT**

SRI, Inc – County Auditor, Connie Berger, presented the commissioners with the contract with SRI, Inc. for the 2014 Tax Sale along with the addendum to the contract for the Commissioners Certificate Sale. Connie explained that the county has used this company for several years and she and the Treasurer are satisfied with their service. County Attorney, Chris Goffinet, had reviewed the contract and found it to be in proper legal order. Bill made the motion to approve the contract and Randy seconded the motion. Motion carried 3-0.

#### **BIDS FOR HIGHWAY EQUIPMENT**

Randy made a motion to allow bidding on the highway equipment to be extended to January 21<sup>st</sup> due to the fact that some bids may not have been received because of bad weather, and the courthouse being closed today. Bill seconded the motion. Motion carried 3-0.

#### **CONTRACT**

Perry County Development Corporation: The Perry County Commissioners had before them a contract between the Board of Commissioners and the Perry County Development Corporation. The contract is a one year contract for Professional Community and Economic Development Services in the amount of \$190,937. It was stated that this represents 20% of the EDIT funding that Perry County will receive in 2014. Bill made the motion to approve the contract and Randy seconded the motion. Motion carried 3-0.

#### **AMENDMENT TO EDIT PLAN**

County Attorney, Chris Goffinet, presented the commissioners with an amendment to the 3 year EDIT plan. He explained that Article IV will be amended by adding the following sentence at the end of the existing Article IV. "An amount up to but

not exceeding Twenty Thousand Dollars (\$20,000.00) shall be utilized to make improvements to the Perry County Highway Garage which are necessary to provide for an ambulance service operating out of the Garage” Randy made the motion to approve the amendment and Bill seconded the motion. Motion carried 3-0. (See Attachment “A” O-C-14-1)

**ADDITIONAL APPROPRIATION REQUEST**

County Auditor, Connie Berger, presented the commissioners with an additional appropriation request within the Perry County Economic Development Fund for the \$20,000.00 for the improvements for the ambulance operating out of the Highway Garage. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

**RIGHT OF WAY APPLICATION**

County Attorney, Chris Goffinet, explained that Rural Land, Inc. was requesting the commissioner’s approval on a right of way application along Umpire Road in Union Township. Rural Land, Inc. intended to install a water line along the county road and after one year the water line would be taken over by And-Tro. Chris stated that highway superintendent, Ed Feix, had approved the request. Randy made the motion to approve the request and Bill seconded the motion. Motion carried 3-0.

**ADDITIONAL APPROPRIATION**

County Administrator, Teresa Kanneberg, presented the commissioners with an additional appropriation request in the amount of \$279.61 for Timber Sales. Teresa explained that the county received funding from the Indiana Department of Natural Resources for timber sales on state land in Perry County. Half of what the county receives goes to the local fire departments. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

**BOARD APPOINTMENT**

*Airport Authority* - County Administrator, Teresa Kanneberg, explained that she had received a letter from Dave Ward asking to be reappointed to the Perry County Airport Authority. Randy made the motion to reappoint Dave Ward to another four year term (6-30-13 to 6-30-17). Bill seconded the motion and motion carried 3-0.

**HIGHWAY 37 SLIDE – CHANGE ORDER**

Teresa Kanneberg, County Administrator, presented the commissioners with Charge Order #2 on the Highway 37 Slide. The charge order extended the project until April 18, 2014 which will allow time for grass to be planted. Randy made the motion to approve the change order and Bill seconded the motion. Motion carried 3-0.

Teresa announced that the next regular meeting of the County Commissioners would be Tuesday, January 21, 2014 at 8:00 a.m.

The meeting ended in open session at 6:30 p.m.

Minutes approved this 18<sup>th</sup> day of February 2014.

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Thomas J. Hauser  
President

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Bill Amos

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Randy Kleaving

*Minutes prepared by:  
Connie A Berger, Perry County Auditor*